AUTHORIZING THE AMENDMENT OF ORDINANCE #99372, PASSED AND APPROVED JUNE 24, 2004, TO REVISE THE FISCAL YEAR 2004-2005 EMERGENCY SHELTER GRANT (ESG) CONSOLIDATED PLAN ANNUAL BUDGET REFLECT THE CHANGE OF DELEGATE AGENCIES FROM THE DWYER OVERFLOW TO THE ASSOCIATION FOR THE ADVANCEMENT OF MEXICAN AMERICANS, INC. (AAMA); AUTHORIZING THE NEGOTIATION AND EXECUTION OF A CONTRACT WITH AAMA IN THE AMOUNT OF \$100,000.00 TO OPERATE THE DWYER AVENUE CENTER OVERFLOW SHELTER FOR FISCAL YEAR 2004-2005; **RE-APPROPRIATION** AUTHORIZING THE AND ALLOCATION OF SAID FUNDS TO SAID PROJECT; AND PROVIDING FOR PAYMENT.

WHEREAS, Ordinance No. 99372, passed and approved on June 24, 2004, adopted the Fiscal Year 2004-2005 Emergency Shelter Grant (ESG) Consolidated Plan Annual Budget; and

WHEREAS, it is the desire of the City Council to amend Ordinance No. 99372 and authorize the revision of the Fiscal Year 2004-2005 Emergency Shelter Grant (ESG) Consolidated Plan Annual Budget and change the delegate agency from the Dwyer Overflow to AAMA; and

WHEREAS, in connection with the Fiscal Year 2004-2005 ESG Program, it is City Council's intention to authorize a contract with AAMA in the amount of \$100,000.00 to operate the Dwyer Avenue Center Overflow Shelter; and

WHEREAS, pursuant to applicable HUD regulations, statutory requirements and/or City Council policy designed to ensure adequate citizen input, a public hearing is required prior to any reprogramming of or modification to ESG funds and projects, respectively, and prior to the adoption of activities under the City's ESG Program; and

WHEREAS, the required notice having been duly published, and said public hearing having been held before City Council on September 9, 2004, it is now the desire of the City to formally resolve the issues of re-allocating ESG funds; NOW THEREFORE:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. Ordinance No. 99372, passed and approved on June 24, 2004 is hereby authorized to be amended to revise the Fiscal Year 2004-2005 Emergency Shelter Grant (ESG)

Consolidated Plan Annual Budget to reflect the change of delegate agencies from the Dwyer Overflow to the Association for the Advancement of Mexican Americans, Inc. (AAMA).

SECTION 2. The City Manager or her designee, either the Deputy City Manager, an Assistant City Manager, an Assistant to the City Manager, or the Director of Community Initiatives is hereby authorized to negotiate and execute a contract in the amount of \$100,000.00 with AAMA to operate the Dwyer Avenue Center Overflow Shelter for Fiscal Year 2004-2005, an example of which is attached hereto in substantially final form, and incorporated herein for all purposes as Attachment II.

SECTION 3. Revisions to Emergency Shelter Grant (ESG) project in the amount of \$100,000.00 from the Dwyer Overflow to pay the Association for the Advancement of Mexican Americans, Inc. (AAMA) for the operation of the Dwyer Avenue Center Overflow Shelter and the modifications and revisions to the budget and re-allocation in support thereof are hereby approved in accordance with the budget schedule affixed hereto and incorporated by reference herein for all purposes as Attachment I. Said funds are hereby authorized to be re-appropriated and re-allocated to AAMA in accordance with Attachment I.

SECTION 4. Transfer of funds, expenditures and encumbrances necessitated and scheduled pursuant to the aforesaid Attachment I is hereby authorized for entry into the budget as therein described.

SECTION 5. The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The City's Director of Finance may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific Index Codes and Fund Numbers as necessary to carry out the purpose of this Ordinance.

SECTION 6. This Ordinance shall be effective on the 19th day of September, 2004.

PASSED AND APPROVED this 9th day of September, 2004.

ATTEST:

EDWARD D. GARZA

APPROVED AS TO FORM: City Attorney

Agenda Voting Results

Name:

_{5.} **99**697

Date:

09/09/04

Time:

04:50:09 PM

Vote Type:

Multiple selection

Description: 5. 3:00 P.M. - Public Hearing and consideration of an ordinance authorizing the amendment of Ordinance No. 99372, passed and approved June 24, 2004 to revise the Fiscal Year 2004-2005 Emergency Shelter Grant (ESG) Consolidated Plan Annual Budget to reflect the change of delegate agencies from the Dwyer Overflow to the Association for the Advancement of Mexican Americans, Inc. (AAMA); authorizing the negotiation and execution of a contract with AAMA in the amount of \$100,000.00 to operate the Dwyer Avenue Center Overflow Shelter for FY 2004-2005; authorizing the re-appropriation and re-allocation of said funds to said project; and providing for payment. Presented by Dennis J. Campa, Director, Community Initiatives; Frances A. Gonzalez, Assistant City Manager]

Voter	Group	Status	Yes	No	Abstain
ROGER O. FLORES	DISTRICT 1	Not present			<u> </u>
JOEL WILLIAMS	DISTRICT 2	Not present			
RON H. SEGOVIA	DISTRICT 3		Х		
RICHARD PEREZ	DISTRICT 4		X		
PATTI RADLE	DISTRICT 5		X		
ENRIQUE M. BARRERA	DISTRICT 6		X		
JULIAN CASTRO	DISTRICT 7		X		
ART A. HALL	DISTRICT 8		X		
CARROLL SCHUBERT	DISTRICT 9	Not present			
CHRISTOPHER "CHIP" HAAS	DISTRICT_10		х		
MAYOR ED GARZA	MAYOR		X		